

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069841

FILED
Apr 29, 2011
Secretary of State

Entity Name: TRAVEL COMPANION LLC

Current Principal Place of Business:

7401 GEMINATA OAK COURT
PALM BEACH GARDEN, FL 33410

New Principal Place of Business:

Current Mailing Address:

7401 GEMINATA OAK COURT
PALM BEACH GARDEN, FL 33410

New Mailing Address:

FEI Number: 27-2977867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAITO, IGNACIO K
Address: 7401 GEMINATA OAK COURT
City-St-Zip: PALM BEACH GARDEN, FL 33410

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IGNACIO K SAITO

MGR

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date